



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Monday, August 20, 2012

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT 7/23/12 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
4. Executive Session pursuant to CGS Sec. 1-200(6)(B) - Strategy and negotiations with respect to the Axway contract.
5. HITE-CT Agency Business
 - a. CEO Report
 - i. HITE-CT Benefits Package
 - ii. Sustainment Plan
 - b. CTO Report – HISP models
 - c. Other Business
 - i. CEO Transition
6. Committee Updates
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal & Policy Special Populations
 - e. Technical
7. Public Comment
8. Adjourn

Next Scheduled Meeting September 17, 2012